



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **CUMBRAE LIMITED**

Company Number: **03311996**

Date of this return: **03/02/2010**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **POND HOUSE
WOOLSTONE
FARINGDON
OXFORDSHIRE
SN7 7QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARIAN ANN**

Surname: **DAY**

Former names:

Service Address: **POND HOUSE
WOOLSTONE
FARINGDON
OXFORDSHIRE
SN7 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS ROY MACKENZIE**

Surname: **BRETON**

Former names:

Service Address: **THE POND HOUSE
WOOLSTONE
FARINGDON
OXFORDSHIRE
SN7 7QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE NOT REDEEMABLE AND ALL RANK EQUALLY AND HAVE THE RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

166 ORDINARY Shares held as at 03/02/2010

Name: **JAMES EDWARD MACKENZIE BRETON**

Address:

Shareholding : 2

502 ORDINARY Shares held as at 03/02/2010

Name: **ANGUS ROY MACKENZIE BRETON**

Address:

Shareholding : 3

166 ORDINARY Shares held as at 03/02/2010

Name: **ALEXANDRA DAISY MACKENZIE BRETON**

Address:

Shareholding : 4

166 ORDINARY Shares held as at 03/02/2010

Name: **CAMILLA CHARLOTTE MACKENZIE BRETON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.